

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

June 28, 2017

MEMBERS PRESENT: Ted Nadobny, Dennis Wertz, and Stephen Mayoryk and John Hoover

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer, II, Esq.;
David Lipinski, P.E.

A regular meeting of the Municipal Authority convened at 7:00 p.m. at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue, with Chairman Nadobny presiding.

APPROVAL OF MINUTES

S. Mayoryk moved to approve the minutes of the May 24, 2017, meeting.
J. Hoover seconded. The motion carried with all voting in favor.

CITIZEN'S COMMENTS

EXPENDITURES AND REPORT OF ACCOUNTS

D. Wertz moved to approve the May report of accounts.
J. Hoover seconded. The motion carried with all voting in favor.

BUSINESS

Approve Portion of Fitz & Smith Invoice

Eng. Lipinski presented a recommendation of payment to Fitz & Smith for Essex Circle Drive in the amount of \$146,532.00 with the Authority's share being 86%.

S. Mayoryk moved to pay Fitz & Smith the amount of \$126,017.52.
J. Hoover seconded. The motion carried with all voting in favor.

Approve Resolution #2017-1 for Cost Share of Exit 4 Work

PennDOT supplied wording for the resolution that the Authority (and the Borough) would share in 10% of the cost of replacing sewer (and water) lines as part of the Exit 4 upgrade.

D. Wertz moved to approve Resolution #2017-1 and the Ten Percent Cost Share Arrangement with PennDOT.

J. Hoover seconded. The motion carried with all voting in favor.

Authorization to Sign Accompanying Letter to Resolution #2017-1

J. Hoover moved to authorize the signing of the accompanying letter to PennDOT as part of Resolution #2017-1.

D. Wertz seconded. The motion carried with all voting in favor.

Appoint Gannett Fleming, Inc. as Design Engineer for Sewer Work at Exit 4

J. Hoover moved that Gannett Fleming, Inc. be appointed as design consultant for the sanitary sewer facility relocation design for the Exit 4 upgrade project.

S. Mayoryk seconded. The motion carried with all voting in favor.

SUPT. SWEITZER

Weather Station

The station was ordered on May 12 and received on May 22 at a cost of \$1,575.00. It will be used in conjunction with daily pump station hours and sewer flows. The data transmits wirelessly to a website. The station will be placed at the municipal building to be able to use the wi-fi.

Sewer Flows SCADA

The amount of \$10,000.00 was budgeted to connect the sewer flows from the charts in Railroad Borough but with the leaves on the trees, the signal is not getting through. Supt. Sweitzer may speak with Railroad Borough officials about putting something on the municipal building. Supt. Sweitzer will report next month with a firmer quote. The Authority's share would be around 45%.

D. Wertz moved to approve an amount up to \$10,000.00 for the additional function to monitor the sewer charts in Railroad Borough.

J. Hoover seconded. The motion carried with all voting in favor.

883 East Tolna Road

The new owner plans to move a machine shop into the building and their contaminant list shows large quantities of chemicals that will be damaging to our system. The operator of the treatment plant and Supt. Sweitzer have a meeting scheduled for July 5 with the owner to go over the dangerous chemicals. The owner was given a copy of the Industrial Discharge Ordinance. There is a monitoring manhole on this property.

ENGINEER'S REPORT

Sharpwater Culligan Proposed at Shrewsbury Commerce Park

Eng. Lipinski reviewed the plan and submitted his review letter.

SOLICITOR'S REPORT

ADJOURNMENT

D. Wertz moved to adjourn the meeting at 7:30 p.m.

J. Hoover seconded. The motion carried with all in favor.

Prepared by Cindy L. Bosley, Recording Secretary

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